**JCPC Executive Committee Meeting Minutes**

**December 5, 2024, 12:00 noon**

**Attendees:** Kevin McIver, Abigail Holloway, LiBria Stephens, Jonathan Wilson, Angela Nunn, Alexis Cooper

**JSD Staff:** Eddie Crews, Roshanna Parker, Viveca Deans, Janice Williams

**Absent:**

1. **Welcome:** Kevin McIver, Chair
2. **Central Area Consultant Update:**

Mr. Crews reviewed the RFP and made the following points for consideration:

* So as not to miss out on any good programs that exist in the community, listing a wide range of services would increase the chances of benefitting from these non-profit, governmental agencies
* New programs can only be funded for one (1) year; existing programs have the two (2) year funding option
* Programs will have to provide *some* matched funds
* Eddie will walk the new programs through the NC Allies process
* New programs have to provide a clear and concise budget as well as specifically outline how their program will reduce juvenile delinquency

Ms. Nunn stated as a reminder that everything has to be approved by JCPC so that the BOCC can approve everything in their May Session; also, the RFP has to post for 30 days

Chair McIver stated that the presentations need to be prepared, and the funding session needs to meet by April, the latest as well for the BOCC May session.

1. **Profile Review for ‘United Way Rep or other Non-profit’ Board Seat:** DeWarren Langley

After discussion, it was the general consensus to have the BOCC resume appointing members to the board.

Ms. Parker indicated that she will follow-up with Monica Wallace to get clarification as to why the Executive Committee is receiving these profiles for recommendations to Board seats.

Mr. Orlander’s application for the Member of Business seat has been put on hold until his delinquent tax issues are resolved.

1. **Community Program Presentation for January:**

Chair McIver stated that this can be discussed at January’s Executive Committee Meeting

1. **Set Agenda for November Board Meeting:**
   * Mr. Crews shared a ‘cheat sheet’ detailing how the laws have changed
2. **Other Business/Action Items:** 
   * Send ‘cheat sheet’ to Kevin and Angela
   * Mr. Crews and I will update RFP and send it to Executive committee for approval prior to January 9th’s meeting (for service changes updates etc.)

Next Executive Committee Meeting will be Thursday, January 9th, 2025.

Meeting Adjourned 12:51pm